

MEETING AGENDA

EVENT:	Testing Surge Workgroup	Date / Time:	June 19, 2020 @ 1130
Author:	Dale Cowan, NCNG	Approved:	

Enter information below: (text box will automatically expand, numbering is automatic)

Required Attendees (X=Present):

	NCDHHS	Sec. Mandy Cohen		NCDHHS	Dr. Betsey Tilson
	NCDHHS	Dr. Scott Shone		NCDHHS	Dr. Cardra Burns
	NCDHHS	Dr. Zack Moore		NCDHHS	Dr. Shannon Dowler
	NCDHHS	Jay Ludlam		NCDHHS	Azzie Conley
	NCDHHS	Amanda Fuller-Moore		LabCorp	Traci Butler or Clay Gibson
	Quest	Alan Myers or Natalie Jackson		Duke	Dr. Michael Datto
	MAKO	Josh Arant		Atrium Health	Dr. Gerald Capraro
	UNC Health	Dr. Melissa Miller		NC Medical Society	Dr. Garrett Franklin
	Old North State Medical Society	Dr. Charlene Green		NCCHCA	Chris Shank
	NCCHCA	Dr. Mark Massing		Mecklenburg Cty	Dr. Meg Sullivan
	NC Board of Pharmacy	Jay Campbell		NC Healthcare Association	Dr. John Fallon and Dr. Mary Jo Cagle
	NCALHD	Stacie Saunders and Lisa Macon-Harrison		NC Institute of Public Health	Dr. Doug Urland
	NC HIEA	Christie Burris		UNC Gillings School of Global Public Health	Dr. Kauline Cipriani
	Manatt (in support of NC DHHS)	Emily Carrier		NCNG (in support of NC DHHS)	Dale Cowan
	Guests	Dr. Jim Thomas			

Agenda:

- I. **Welcome and Roll Call**—Dr. Burns (5 min)
- II. **Opening Remarks**—Secretary Cohen, if available (5 min)
- III. **New Business**
 - a. **Test Trends and Hot Topics**—Dr. Shone (5 min)
 - b. **Update on new collection sites or testing partnerships**—Dr. Massing (10 min)
 - c. **Pandemic Ethics Dashboard update**—Dr. Jim Thomas (5 min)
 - d. **COVID-19 Testing Identified Barriers and Mitigation Discussion**—Dr. Shone (20 min)
 - e. **Sub-Workgroup Report Outs**
 - Testing Strategies Vulnerable Populations Recommendations—Dr. Green (5 min)



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IV. Due Outs Assigned and Closing —Drs. Burns, Tilson or Moore, if available (5 min)		
Tasks / Due Outs: (List the recommended lead responsible for each task)		
Due Date	Organization POC	Task
Discussion by Major Topic: (Information not covered on slides or handouts)		
Next Meeting:	26 June 2020, 1130-1230 Microsoft Teams Link ; Phone: 984-204-1487, Conference ID: 575 272 672#	